

# GOVERNMENT OF THE CZECH REPUBLIC

File no.: 2288/12

Prague, on 08/11/2012

## PROGRAMME OF THE MEETING OF THE GOVERNMENT OF THE CZECH REPUBLIC

held at **09.00 a.m. on Wednesday, 14 November 2012**

in the Conference Room of the Building of the Office of the Czech Government,  
nábřeží E. Beneše 4, Prague 1

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### **A. European Agenda:**

1. 

<b>Oral information by members of the Government on current European issues</b>
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### **B. To be considered in the course of debate:**

2. 

<b>Bill amending Act no. 38/2004 Coll., on Insurance Brokers and Independent Loss Adjusters and on Amendments to Trade Act (Insurance Brokers and Loss Adjusters Act), as amended, and Other Related Acts</b>
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File no. 781/11

Submitted by: Minister of Finance

3. 

<b>Draft Amendment of Government Legislative Rules</b>
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File no. 1117/12

Submitted by: Deputy Prime Minister and Chair  
of the Legislative Council of the Government

4. **Standpoint by the Ministry of Agriculture and by the "Lesy České republiky" [Forests of the Czech Republic], State Enterprise, and Chair of the Board of Trustees of the "Lesy České republiky" to the Supreme Audit Office's Audit Conclusion no. 10/26 "State Property and Funds Allocated to the "Lesy České republiky" [Forests of the Czech Republic], State Enterprise"**

File no. 924/12 – point 16 of Government meeting of 10/10/2012

Submitted by: Minister of Agriculture

**Invited to join discussion on points 4 through 13:** M. Kala, Vice-president of the Supreme Audit Office

5. **Standpoint by the Ministry for Regional Development to Supreme Audit Office's audit conclusion no. 11/19 "Funds Allocated Under Regional Operational Programmes of the Cohesion Region South West for Stabilisation and Development of Towns and Municipalities in 2007 – 2013"**

File no. 991/12

Submitted by: Minister for Regional Development

6. **Standpoint by the Ministry for Regional Development to Supreme Audit Office's audit conclusion no. 11/20 "Funds Allocated Under Regional Operational Programmes of the Cohesion Region Moravia Silesia to Development of Towns and Municipalities in 2007 – 2013"**

File no. 992/12

Submitted by: Minister for Regional Development

7. **Standpoint by the Ministry for Regional Development to Supreme Audit Office's audit conclusion no. 11/18 "Funds Allocated Under Regional Operational Programmes of the Cohesion Region North East to Development of Urban and Rural Areas in 2007 – 2013"**

File no. 1137/12

Submitted by: Minister for Regional Development

8. **Standpoint by the Ministry of Education, Youth and Physical Training to the Supreme Audit Office's Audit Conclusion no. 11/17 "EU and State Budget Funds Allocated under Operational Programme Education for Competitiveness to Priority Axe of Initial Training"**  
File no. 1152/12  
Submitted by: Minister of Education, Youth and Physical Training
9. **Standpoint by the Ministry of Education to the Supreme Audit Office's Audit Conclusion no. 11/29 "2011 Final Account of the Budgetary Chapter Ministry of Education, Youth and Physical Training"**  
File no. 993/12  
Submitted by: Minister of Education, Youth and Physical Training
10. **Material for the Government Meeting on the Supreme Audit Office's Audit Conclusion no. 11/25 "Funds Allocated to Selected Healthcare Programmes" and Standpoint by the Ministry of Healthcare to the Audit Conclusion**  
File no. 844/12 – point 15 of Government meeting of 10/10/2012  
Submitted by: Minister of Healthcare
11. **Standpoint by the Ministry of Justice to the Supreme Audit Office's Audit Conclusion no. 11/34 – "Funds Allocated to Cover Costs of Activities of Selected Ministries"**  
File no. 987/12  
Submitted by: Minister of Justice
12. **Supreme Audit Office's audit conclusion no. 11/28: "State Property and Funds Provided to the Military Forests and Farmsteads of the Czech Republic, State Enterprise"**  
File no. 997/12  
Submitted by: Minister of Defence

13. **Standpoint by the Ministry of Culture to the Supreme Audit Office's Audit Conclusion no. 11/38 – "State Funds Provided to Salvage and Reconstruction of Cultural Heritage"**  
File no. 1024/12  
Submitted by: Minister of Culture
14. **Report on the progress of assignment of powers and implementation of legislative commitments resulting from the membership of the Czech Republic in the European Union in Q3 2012**  
File no. 1138/12  
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
15. **2011 Report on State of the Roma Minority in the Czech Republic, Information on Implementation of Government Resolution on Integration of the Roma Minority and Proactive Approach by the State Administration in Implementing Measures Adopted by Related Government Resolutions as to 31 December 2011 and 2011 Information on Implementation of the Roma Decade 2005 – 2015**  
File no. 1107/12  
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights  
**Invited to join discussion on points 15 and 16:**  
M. Šimůnková, Government Plenipotentiary for Human Rights
16. **Initiative of the Czech Government Human Rights Council Concerning the Personal Data Processing in Relation to DNA Sampling**  
File no. 1154/12  
Submitted by: Prime Minister and Government Plenipotentiary for Human Rights
17. **Information to Expense Coverage related to Operation of Information System Data Boxes in 2012 and in the following years**  
File no. 1094/12 – point 3 of Government meeting of 08/11/2012  
Submitted by: Minister of the Interior

18. **Proposal to assign participation of the Czech Republic in optional programmes of the European Space Agency, amount of payment for the current and new commitments towards the European Space Agency after 2013 and mandate for negotiation at the Council of the European Space Agency at ministerial level taking place in Caserta, Italy, on 20 and 21 November 2012**  
File no. 1106/12 – point 6 of Government meeting of 08/11/2012  
Submitted by: Minister of Transport
19. **2013 State Programme for Support of Energy Saving and Use of Renewable Energy Sources**  
File no. 1139/12  
Submitted by: Minister for Industry and Trade
20. **Report on Implementation of Systemic Measures in the Prison Service and Proposal for Personnel Planning and Numbers of Personnel of the Prison Service of the Czech Republic in 2013**  
File no. 1134/12  
Submitted by: Minister of Justice
21. **Intention to establish Strategy of Infrastructure Development for Spatial Information in the Czech Republic before 2020**  
File no. 1150/12  
Submitted by: Minister of the Interior
22. **Proposal for free of charge transfer of administrative building Horní náměstí descriptive no. 103 Opava Town and free of charge acquisition of administrative building Krnovská descriptive no. 2861 Opava Outskirts**  
File no. 1132/12  
Submitted by: Minister of Agriculture

**C. To be considered without debate:**

23. **Information on state of fulfilment of goals of the 2011-2012 Government Strategy of Fight Against Corruption in Q 2 – Q 3 of 2012**  
File no. 1142/12  
Submitted by: Deputy Prime Minister and Chair of the Legislative Council of the Government
24. **Analysis of the State Administration Activities in Terms of Sanctions on Black Market with Alcohol**  
File no. 1133/12  
Submitted by: Minister of Finance, Minister of Healthcare, Minister for Industry and Trade, and Minister of the Interior
25. **Proposal to transfer the Czech Republic's share of the International Monetary Fund (IMF) abnormal profit from limited sale of gold to the benefit of preferential resources for low income countries**  
File no. 1144/12  
Submitted by: Minister of Finance and Governor of the Czech National Bank
26. **Appointment of a substitute of the Czech Republic in the Committee of the Regions for 2010-2014 – Nominations by the Association of Municipalities of the Czech Republic**  
File no. 1145/12  
Submitted by: Minister for Regional Development
27. **Proposal to negotiate agreement between the Government of the Czech Republic and the Government of Republic of Cyprus on Defence Cooperation**  
File no. 1143/12  
Submitted by: Minister of Defence and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

28. **Proposal to send delegates to 6<sup>th</sup> Meeting of the Contracting Parties of the Convention on the Protection and Use of Transboundary Water Courses and International Lakes (28 – 30 November 2012, Roma, Italy)**

File no. 1136/12

Submitted by: Minister of the Environment and 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

29. **Proposal to send the Czech delegation led by the first Deputy of the Minister of Foreign Affairs by proxy for 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs at the Formal Meeting of the OSCE Ministers of Foreign Affairs in Dublin on 6 – 7 December 2012**

File no. 1148/12

Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

#### **D. Miscellanea**

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#### **For Information:**

1. **Information on Development in OP Education for Competitiveness (as of 30/9/2012)**

File no. 1151/12

Submitted by: Minister of Education, Youth and Physical Training

2. **Information the Informal Meeting of the North Atlantic Treaty Organisation Defence Ministers in Brussels, Belgium, on 9 – 10 October 2012**

File no. 1141/12

Submitted by: Minister of Defence

3. **Information on the progress and outcomes of talks of the delegation of the Czech Republic at the meeting of the Foreign Affairs Council and of the General Affairs Council in Luxembourg on 15 and 16 October 2012**

File no. 1149/12

Submitted by: 1<sup>st</sup> Deputy Prime Minister and Minister of Foreign Affairs

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4. **Information for the members of the Government – conclusion of agreement on implementation of public order "Comprehensive Quality Evaluation in ITV using the EFQM Excellence Model"**

File no. 1131/12

Submitted by: Minister of Education, Youth and Physical Training

5. **Information for the Government of the Czech Republic on awarding over-limit public contract "Cartridge 9x19" under negotiated procedure without publication**

File no. 1147/12

Submitted by: Minister of the Interior

Prime Minister

RNDr. Petr Nečas, in his own hand

Responsible for correctness: JUDr. Maria Paduchová